



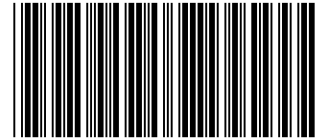
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Companies House
— for the record —

Annual Return

Company Name: BOLTON BROTHERS LIMITED

Company Number: 03745354



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Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3720

Registered Office:
Address:

BRAMFORD LANE
GREAT BLAKENHAM
IPSWICH
SUFFOLK
IP6 0SL

Register of
Members Address:

16A FALCON STREET
IPSWICH
SUFFOLK
IP1 1SL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JODI GEORGINA PEPPI BOLTON
SMITH

Address: SOMERSET HOUSE
64 WOODBRIDGE ROAD,
RUSHMERE ST. ANDREW
IPSWICH
SUFFOLK IP4 5RA

Director 1:

Name: **MR MICHAEL JOHN BOLTON** *Address:* **31 NEPTUNE SQUARE IPSWICH SUFFOLK IP4 1QH**
Date of Birth: **19/04/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MICHAEL ISAAC JOHN BOLTON** *Address:* **45 ANGLESEA ROAD IPSWICH SUFFOLK IP1 3PR**
Date of Birth: **17/03/1975**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **OLIVER HARVEY JASON BOLTON** *Address:* **702 NEPTUNE MARINA COPROLITE STREET IPSWICH SUFFOLK SUFFOLK**
Date of Birth: **06/05/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **REUBEN SOLOMAN JOAB BOLTON** *Address:* **DRIFT COTTAGE VALE LANE TATTINGSTONE IPSWICH SUFFOLK IP9 2PA**
Date of Birth: **25/12/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **WINIFRED HELEN BOLTON** *Address:* **31 NEPTUNE SQUARE IPSWICH SUFFOLK IP4 1QH**
Date of Birth: **05/10/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **JODI GEORGINA PEPPI BOLTON SMITH** *Address:* **SOMERSET HOUSE 64 WOODBRIDGE ROAD, RUSHMERE ST. ANDREW IPSWICH SUFFOLK IP4 5RA**
Date of Birth: **26/09/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY Shares held as at 31/03/2007

Name: **MICHAEL JOHN BOLTON**

Address: **31 NEPTUNE SQUARE
IPSWICH IP4 1QH**

Shareholding 2:

20000 ORDINARY Shares held as at 31/03/2007

Name: **MICHAEL ISAAC BOLTON**

Address: **45 ANGLESEA ROAD
IPSWICH IP1 3PR**

Shareholding 3:

20000 ORDINARY Shares held as at 31/03/2007

Name: **OLIVER BOLTON**

Address: **702 NEPTUNE MARINA
COPROLITE STREET
IPSWICH
SUFFOLK**

Shareholding 4:

20000 ORDINARY Shares held as at 31/03/2007

Name: **REUBEN BOLTON**

Address: **DRIFT COTTAGE
VALE LANE TATTINGSTONE
IPSWICH IP9 2PA**

Shareholding 5:

60000 ORDINARY Shares held as at 31/03/2007

Name: **WINIFRED BOLTON**

Address: **31 NEPTUNE SQUARE
IPSWICH IP4 1QH**

Shareholding 6:

20000 ORDINARY Shares held as at 31/03/2007

Name: **JODIE BOLTON-SMITH**

Address: **SOMERSET HOUSE, 64
WOODBIDGE ROAD, RUSHMERE ST. ANDREW
IPSWICH IP4 5RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**